A SPECIAL MEETING of the Akron Village Board was held on this date at 5:30 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of August 2, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh and seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	40,152.27	
Electric Fund	\$	166,280.60	
Water Fund	\$	8,854.22	
Sewer Fund	\$	7,999.28	
Capital Projects	\$	59,076.42	
ADOPTED	E. F MIC BR	RL E. PATTERSON PETER FORRESTEL CHAEL R. MIDDAUGH IAN T. PERRY RRIN L. FOLGER	- AYE - AYE - AYE - AYE - AYE

RESOLUTION duly moved by Folger and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Amy Kumpf Vivian Stempniak Lavocat Properties Kevin Tauscher Sandra Skidmore Terri Baran	97 Main Stree 21 Marshall A 24 Eckerson A 217 East Ave 11 Morgan St 6 Liberty Stre	Avenue Avenue nue rreet	Sign Bathroom Update Roof/Siding Driveway Resurface Roof Fence	\$50.00 \$50.00 \$100.00 \$50.00 \$50.00
Anthony Mattioli	61 Parkview l	Drive	Sanitary Sewer	\$200.00
	ADOPTED	CARL E. PATE. PETER FOR MICHAEL RESIGN T. PETER FOR BRIAN T. PETER FOR THE PETER FOR THE PARTIN L. FOR	ORRESTEL . MIDDAUGH CRRY	- AYE - AYE - AYE - AYE - AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Darrin Folger 3 Sunset Blvd Replace Driveway \$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

Trustee Folger abstained from voting.

APPEARANCE – Robert Brady, the newly hired Village Sewer Plant Chief Operator, came before the Board to introduce himself to those on the Village Board who may not know him and to thank the Board for the opportunity.

MONTHLY REPORTS -

TREASURER – Submitted July 2021 reports. Reported: AUD (Annual Update Document) was sent in on time to New York State. Our Auditors, Drescher and Malecki are finalizing our final audit report and will send out the document when complete.

CODE ENFORCEMENT OFFICER – Mike notified the Board of a conversation he had with Charles Kelkenberg, Cornerstone Subdivision Developer, regarding the possibility of sharing crews to complete a portion of sidewalk in the subdivision as well as a potential sidewalk on Jackson Street from the bike path to Buell Street.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the Akron Fire Hall Limited Active Member Application for Brianna Szczygiel be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the contract with Municipal Solutions for the service in refunding of the Village Public Improvement Bonds be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to amend the resolution of July 12, 2021 for Robin Woodruff's Leak Allowance Application from 72 John Street to add an additional \$118.90 refund to her approved allowance of \$225.50 due to further water loss on her utility bill dated August 1, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to amend the resolution of April 19, 2021 to modify the date of the annual Super Cruise and Craft Show sponsored by the Akron Chamber of Commerce from September 11, 2021 9:00 am - 2:00 pm to September 18, 2021 9:00 am - 4:00 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the Sidewalk Construction Application for Jenna Perry at 64 East Avenue in the amount of \$988.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

RESOLUTION duly moved by Middaugh and seconded Perry to approve the Sidewalk Construction Application from Stephen Kolly at 59 Cedar Street in the amount of \$195.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the amount of (not to exceed) \$10,000 for the quote from Quackenbush Co., Inc. to replace the System Heat Pump #2 and to add glycol to the HVAC system for the Village Hall be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

<u>CORRESPONDENCE</u> –

Thank you card from Officer Christopher Heiderman for the retirement gift and luncheon.

Letter from Jean Mann of Skyline Drive regarding noise level from the Akron Falls Park basketball court.

Assessor's Report – August 2021.

Email from Akron First United Methodist Church requesting the use of Russell Park for a Communion and Baptism Service on August 29, 2021.

RESOLUTION duly moved by Folger and seconded by Middaugh to allow Akron First United Methodist Church the use of Russell Park for a Communion and Baptism Service on August 29, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC COMMENT – Jacob Halleck from the Akron Chamber of Commerce came before the Board to emphasize his appreciation to Fred Bedford, the Village Crew and Steve Bedford for replacing the hanging baskets along Main Street Business District. Also stated that the Chamber is creating a Banner similar to the Sidewalk Sale Banner for the Super Cruise and Craft Show and would like permission to hang it over the Main Street Business District.

RESOLUTION duly moved by Forrestel and seconded by Perry to allow the Akron Chamber of Commerce to hang the new Super Cruise and Craft Show Banner over Main Street prior to September 18, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Clerk DeTine notified the Board that Brian Hohlfelder from 117 Main Street opted to rescind his Water Leak Application. Also, she received notification that the Village of Akron will be receiving an additional allocation of ARPA funds in the amount of \$1,191.07.

Public Works Manager Jon Cummings suggested only charging Akron Central School for materials to move an Electric Pole as part of their Capital Project.

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the suggestion by Public Works Manager Cummings to only charge Akron Central School for the materials to move an electric pole as part of their Capital Project be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

EXECUTIVE SESSION –

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:08 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:44 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 6:45 pm this meeting was ADJOURNED.

DEPUTY MAYOR	CLERK